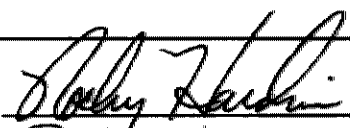
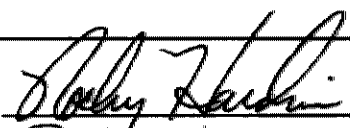
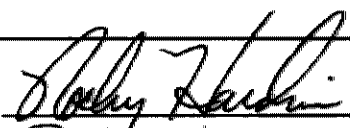


No. C100096	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct EMBREE CONSTRUCTION GROUP I JAMES EMBREE 8050 AIRPORT RD GEORGETOWN TX 78628		3. Organized Under the Laws of: TX C100096																									
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James R. Embree</td> <td>8050 Airport Rd.</td> <td>Georgetown,</td> <td>TX</td> <td>78628</td> </tr> <tr> <td>Secretary</td> <td>Rocky Hardin</td> <td>8050 Airport Rd.</td> <td>Georgetown,</td> <td>TX</td> <td>78628</td> </tr> <tr> <td>Director</td> <td>James R. Embree</td> <td>8050 Airport Rd.</td> <td>Georgetown,</td> <td>TX</td> <td>78628</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James R. Embree	8050 Airport Rd.	Georgetown,	TX	78628	Secretary	Rocky Hardin	8050 Airport Rd.	Georgetown,	TX	78628	Director	James R. Embree	8050 Airport Rd.	Georgetown,	TX	78628
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President	James R. Embree	8050 Airport Rd.	Georgetown,	TX	78628																							
Secretary	Rocky Hardin	8050 Airport Rd.	Georgetown,	TX	78628																							
Director	James R. Embree	8050 Airport Rd.	Georgetown,	TX	78628																							
5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 30%;">Signature </td> <td style="width: 20%;">Date 7-22-99</td> </tr> <tr> <td>Name (Typed or Printed) Rocky Hardin</td> <td>Title CFO</td> </tr> </table>			Signature 	Date 7-22-99	Name (Typed or Printed) Rocky Hardin	Title CFO																				
Signature 	Date 7-22-99																											
Name (Typed or Printed) Rocky Hardin	Title CFO																											

ISSUED: 07-03-1999

5006